



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, October 17, 2008

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET  
Public Utilities Administration Office - 951-826-5781

**Board Members:**  
Dave Barnhart – Chair  
Bob Stockton – Vice Chair  
Joe Tavaglione  
Ken Sutter  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson  
Manny Sanchez

## **MISSION STATEMENT**

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

## **PRESENTATION**

- A. REBATE CHECK PRESENTATION FOR WATER CONSERVATION FROM WESTERN MUNICIPAL WATER DISTRICT TO RIVERSIDE PUBLIC UTILITIES

(oral presentation by Charlie Field, Board Member of WMWD – 5 min)

## **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 3, 2008.

## **CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

## **COMMITTEE REPORTS**

2. "SPECIAL" ELECTRIC COMMITTEE REPORT - October 3, 2008
3. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on October 3, 2008 was cancelled.
4. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled on October 8, 2008 was cancelled.

## **CONSENT CALENDAR** – (Items 5 and 6)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

### Electric Items

### Water Items

5. PAYMENT OF WATER FEES FOR PARCEL MAP 35104

That the Board of Public Utilities approve the request to defer payment of water fees until such time as a building permit, or at time of request for water service, and approve the Covenant & Agreement executed by Limo's by Tiffany that will record concurrently with Final Parcel Map 35104.

### Other Items

6. RECOMMENDATION TO APPROVE A PROGRAM TO PROTECT CUSTOMER IDENTIFICATION AND CREDIT INFORMATION IN COMPLIANCE WITH THE FAIR AND ACCURATE CREDIT TRANSACTIONS ACT OF 2003

That the Board of Public Utilities approve an identity theft prevention program as required by the Fair and Accurate Credit Transactions (FACT) Act of 2003.

**DISCUSSION CALENDAR**

7. CONSTRUCTION OF THE COLUMBIA AVENUE GRADE SEPARATION 12-INCH WATER MAIN RELOCATION PROJECT (IN COLUMBIA AVENUE BETWEEN CHICAGO AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD AT-GRADE CROSSING)

That the Board of Public Utilities approve the capital expenditure in the amount of \$792,000 for Work Order No. 0811844, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Columbia Avenue Grade Separation 12-inch Water Main Relocation Project (in Columbia Avenue between Chicago Avenue and the BNSF railroad at-grade crossing).

(presentation by Kevin Milligan – 5 min)

8. INSTALLATION AND RELOCATION OF ELECTRICAL FACILITIES, AND STREET LIGHT INSTALLATION, FOR THE COLUMBIA AVENUE RAILROAD OVERPASS - WORK ORDER NOS. 050006-28, 090021-02, AND 080021-01

That the Board of Public Utilities:

1. Approve the estimated capital expenditure of \$2,905,000 to install approximately 10,500 feet of 3 Phase 12 kV feeder cable, 60,000 feet of conduit, and relocate 1,500 feet of overhead transmission that are in conflict with the proposed grade separation along Columbia Avenue from East La Cadena Drive to Iowa Avenue; and
2. Approve the estimated capital expenditure of \$420,000 for the installation of 63 street lights along Columbia Avenue from East La Cadena Drive to Iowa Avenue.

(presentation by Steve Badgett – 5 min)

9. APPROVAL TO PURCHASE SIXTEEN 69 KV CIRCUIT BREAKERS FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

That the Board of Public Utilities approve the procurement of sixteen 69 kV circuit breakers from Areva T & D, Inc., in the amount of \$667,457 plus sales taxes.

(presentation by Steve Badgett - 5 min)

10. CONCEPTUAL APPROVAL FOR A ONE-MEGAWATT PHOTOVOLTAIC SYSTEM AT THE TEQUESQUITE LANDFILL

That the Board of Public Utilities recommend that the City Council approve the conceptual one-megawatt photovoltaic power project at the Tequesquite Landfill and direct staff to move forward with the preliminary development work.

(presentation by Dave Wright - 10 min)

11. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

**GENERAL MANAGER'S REPORT**

12. Award of Contracts – Update (to be referred to a PU Committee)
13. State and Federal Legislative Update
14. Financial Statements - June 2008
15. Electric / Water Contract Panel Update - October 2008
16. Monthly Benchmark Report Cards - September 2008
17. Open and Closed Work Orders - September 2008
18. Water Highlights - September 2008
19. City Council Agendas - October 7, 2008 and October 14, 2008
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. Electric / Water Utility Acronyms

**MISSION STATEMENT**

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community